



TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1307 Fax: (207) 439-6806

1 January 12, 2016, 6:00 p.m. Regular Committee Meeting Conference Room A
Agenda

2 **1. Call to Order**

3 **2. Roll Call**

4 **3. Agenda Amendment/Adoption**

5 **4. Acceptance of Previous Minutes (11-24-2015)**

6 **5. All items involving visitors / requested officials**

7 **6. Committee Reports**

8 Communications from the Chairman

9 a. Review of Council decision regarding EDC Sunset vote.

10 Rep Reports:

a. Here from Tom Emerson on Comprehensive Planning Commission meetings

11 **7. Unfinished Business**

12

13 **None.**

14 **8. New Business**

15 A. Elect EDC Chairperson

16 B. Elect EDC Vice-Chairperson

17 C. Elect EDC Secretary

18 D. Discuss Projects for 2016 and assign order of importance

19 E. Discuss future meetings with Planning Board

20 F. Discuss inviting local businesses to EDC meetings

21

22 **9. Committee Member Issues or Comments**

23

24 **10. Meeting Schedule & Adjournment**

25 NEXT MEETING:

26

27 TBD

28

29 ADJOURNMENT:

30 Posted: December 30, 2015

31 **Meeting Action Material Attachments:**

32 1. Unapproved 11-24-2015 Minutes